## SUMMARY OF THE BOARD OF COMMUNITY HEALTH March 8, 2007 MEETING

Chairman Richard Holmes called the March 8 DCH Board meeting to order at 10:39 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Mark Oshnock, Secretary; Dr. Inman "Buddy" English; Kim Gay; Frank Jones; Dr. Ann McKee Parker, Richard Robinson and Dr. Rhonda Medows, Commissioner.

The Board took the following actions:

- Unanimously approved the February 8 meeting minutes;
- Unanimously approved the PeachCare for Kids Public Notice. This public notice discontinues new enrollment in the PeachCare for Kids Program effective March 11, 2007. Members enrolled and/or determined eligible prior to March 11, 2007 will not be impacted by this particular proposed change;
- Unanimously approved the Mental Retardation Waiver Program and Community Habilitation and Support Services Public Notice to be published for public comment;
- Unanimously approved the State Health Benefit Plan Rules 111-4-1-.02, 111-4-1-.04, 111-4-1-.05 and 111-4-1-.06 to be published for public comment;
- Unanimously approved entering into a closed session, pursuant to O.C.G.A. 50-14-2(1).

The March 8 Board of Community Health meeting was adjourned at 1:20 p.m.

3/9/07		